

N21366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

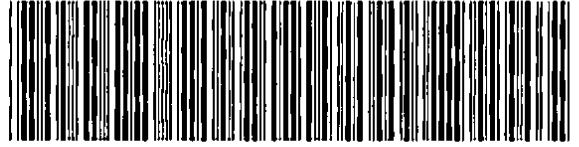
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

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NOV 01 2021
I ALBRITTON

2021 OCT 29

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

LAKELAND CHRISTINA ROTARY CLUB

INC

Signature _____

Requested by: _____

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

_____ Art of Inc. File _____
_____ LTD Partnership File _____
_____ Foreign Corp. File _____
_____ L.C. File _____
_____ Fictitious Name File _____
_____ Trade/Service Mark _____
_____ Merger File _____
_____ Art. of Amend. File _____
_____ RA Resignation _____
_____ Dissolution / Withdrawal _____
_____ Annual Report / Reinstatement _____
_____ Cert. Copy _____
_____ Photo Copy _____
_____ Certificate of Good Standing _____
_____ Certificate of Status _____
_____ Certificate of Fictitious Name _____
_____ Corp Record Search _____
_____ Officer Search _____
_____ Fictitious Search _____
_____ Fictitious Owner Search _____
_____ Vehicle Search _____
_____ Driving Record _____
_____ UCC 1 or 3 File _____
_____ UCC 11 Search _____
_____ UCC 11 Retrieval _____
_____ Courier _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2021

CAPITAL CONNECTION, INC.

SUBJECT: LAKELAND CHRISTINA ROTARY CLUB, INC.
Ref. Number: N02837

We have received your document for LAKELAND CHRISTINA ROTARY CLUB, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2021 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

The total amount due to reinstate is \$236.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist III

Letter Number: 021A00025795

RECEIVED
2021 OCT 29 PM 3:09
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 1, 2021

CAPITAL CONNECTION, INC.

SUBJECT: LAKELAND NORTH ROTARY CLUB, INC.
Ref. Number: N21366

We have received your document for LAKELAND NORTH ROTARY CLUB, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Non-Profit mergers are filed pursuant to section 617.1105, Florida Statutes, please see the enclosed non-profit merger form.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist III

Letter Number: 321A00023797

**ARTICLES OF MERGER
MERGING
LAKELAND CHRISTINA ROTARY CLUB, INC.
INTO
LAKELAND NORTH ROTARY CLUB, INC.**

2021 OCT 29 AM 8:17

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to Section 617.1105, Florida Statutes.

FIRST: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
Lakeland North Rotary Club, Inc.	Florida	N21366

SECOND: The name and jurisdiction of the merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
Lakeland Christina Rotary Club, Inc.	Florida	N02837

THIRD: The Plan of Merger is attached.

FOURTH: The merger shall become effective on September 30, 2021.

FIFTH: The Plan of Merger was adopted by the board of directors of the surviving corporation on June 1, 2021. The number of votes cast for the merger was sufficient and the vote for the plan was as follows: 7 FOR, 0 AGAINST.

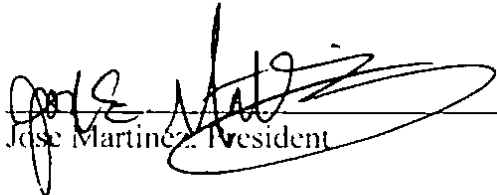
SIXTH: The Plan of Merger was adopted by the board of directors of the merging corporation on June 1, 2021. The number of votes cast for the merger was sufficient and the vote for the plan was as follows: 5 FOR, 0 AGAINST.

Dated: June 1, 2021

LAKELAND NORTH ROTARY
CLUB, INC.

LAKELAND CHRISTINA ROTARY
CLUB, INC.

By:


Jose Martinez, President

By:

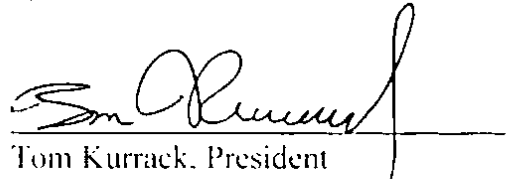

Tom Kurrack, President

EXHIBIT A
PLAN OF MERGER

The following plan of merger is submitted in compliance with Section 617.1101 Florida Statutes.

1. Pursuant to Section 617.1101, Florida Statutes, as of the Effective Time (as defined herein) Lakeland Christina Rotary Club, Inc., a Florida corporation (the "Merging Corporation") shall be merged, with and into Lakeland North Rotary Club, Inc., a Florida corporation (herein sometimes called the "Surviving Corporation") (the "Merger"). The Surviving Corporation shall be the surviving corporation.
2. The Merger shall become effective on September 30, 2021 after the Articles of Merger are filed with Florida Department of State pursuant to Section 617.1105, Florida Statutes. The time when the Merger shall become effective is referred to herein as the "Effective Time."
3. At the Effective Time, (i) the separate existence of Merging Corporation shall cease and Merging Corporation shall be merged with and into Surviving Corporation and Surviving Corporation shall continue as the surviving corporation; (ii) the articles of incorporation of Surviving Corporation shall remain unchanged; (iii) the bylaws of Surviving Corporation shall remain unchanged; (iv) the directors and officers of Surviving Corporation immediately prior to the Effective Time shall remain the directors and officers of the Surviving Corporation in each case until their respective successors shall have been duly elected, designated, or qualified or until their earlier death, resignation, or removal in accordance with the Surviving Corporation's articles of incorporation and bylaws; and (v) the Merger shall, from and after the Effective Time, have all the effects provided by Section 1106 of the Florida Business Corporation Act and other applicable law.
4. At the Effective Time, the Articles of Incorporation of the Surviving Corporation shall be amended to change the name of the Surviving Corporation from Lakeland North Rotary Club, Inc. to Lakeland Sunrise Rotary Club, Inc.
5. The Merging Corporation and the Surviving Corporation hereby reserve the right to amend, alter, change, or repeal any provisions contained in any of the articles of this Plan of Merger or as the same may hereafter be amended in the manner now or hereafter provided by the laws of the State of Florida.